WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING HELD

MONDAY, SEPTEMBER 13, 2010 AT 4:30 P.M.

On Monday, September 13, 2010 the White County Board of Commissioners met held a Regular Meeting at 4:30 P.M. in the Grand Jury Room of the White County Courthouse. Present at the meeting were: Chairman Travis Turner, Commissioner Joe Campbell, County Manager Carol Jackson, and Finance Director Vicki Mays. Commissioner Craig Bryant and County Clerk Shanda Smallwood were not in attendance.

Chairman Turner called the meeting to order.

Following the pledge of allegiance, Dean Dyer provided the invocation.

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to adopt the minutes of the Regular Meting held August 2, 2010, the Public Hearing held August 16, 2010, the Called Meeting held August 19, 2010 (including sealed Executive Session minutes regarding real estate), the Called Meeting held August 25, 2010 (including sealed Executive Session minutes regarding real estate), and the Called Meeting held August 30, 2010.

Upon presentation of proclamation October 3-9, 2010 was declared Fire Prevention Week in White County.

Upon presentation of proclamation, Shoal Creek Baptist Church was commended in the celebration of the church's 175th anniversary.

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to approve the following consent agenda:

- Approval the Tax Release Application filed by William Havlen (Map & Parcel 047A-075A) Located At 676 Church Street Cleveland, GA for the 2010 Tax Year with taxes to be reduced and based on vacant lot only;

- Approval for designation of Title I Funds for roads with Title III Funds to be Designated at a later date if needed;

- Approval of the award of the 12 month propane supply bid to Blossman Gas at $1.289 per gallon for all (applicable) county owned facilities;

- Adoption of a resolution authorizing the sale of property seized in 2009 and awarded to White County for Law Enforcement use and located at 237 Old Nacoochee Road, contingent upon Superior Court approval and in accordance with O.C.G.A. § 16-13-49;

- Approval of the process required for The Short Term Work Program Update to be conducted by Tom O'Bryant, Director Of Community & Economic Development;

- Approval for Tom O'Bryant to develop a Bicycle Pedestrian Plan for White County;

- Approval of The Georgia Department of Transportation's revision to White County's Highway Functional Classification System, with the request that the re-classification of Westmoreland Road be reviewed for consideration;

- Approval for Ridge Road culvert repairs – with project labor to be bid and awarded at a later date – and funding to be paid from the 2008 SPLOST Account; and

- Approval of bid award to Precision Paving and Sealing. Inc. for repair and sealing of the parking area and driveway at Station 2 (Leaf Community) and partial repair of the walking track– with funds to be paid from the Fire Fund Contingency.

-End of Consent Agenda-

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to reallocate funds previously designated from the Solid Waste SPLOST ($60,000.00) to now be designated from the 2008 SPLOST for the purchase of the Truelove Road property in the total amount of $135,000.00

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to approve a resolution (County Resolution No. 2010-26) declaring various information technology equipment as surplus thereby authorizing the on-line sale of equipment via Go-Deals.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010- 26

TO DECLARE CERTAIN PROPERTY OWNED BY WHITE COUNTY TO BE SURPLUS PROPERTY; TO PROVIDE FOR THE DISPOSAL OF SAID PROPERTY BY ON-LINE AUCTION THROUGH GOVDEALS; TO PROVIDE FOR ADVERTISING OF SAID DISPOSITION OF SAID PROPERTY; AND TO AUTHORIZE A REPRESENTATIVE OF WHITE COUNTY TO EXECUTE ANY TITLE TRANSFERS AND BILLS OF SALE ON THE PROPERTY.

WHEREAS, the Board of Commissioners of White County have determined that certain County-owned property is surplus; and

WHEREAS, the Board of Commissioners of White County desires to dispose of said property through the government on-line auction and to give public notice of said disposition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of White County, Georgia, and it is hereby resolved by the authority of the same as follows:

-1-

The Board of Commissioners of White County hereby declares that the property described in Exhibit "A" attached hereto and incorporated herein by reference is surplus and shall be disposed of by the county by government on-line auction to the highest responsible bidder for each item. All surplus personal property will be sold "as is" and must be removed from the county property by the successful bidder within ten (10) days from the award of the bid, except as otherwise provided in Exhibit "A."

The Board of Commissioners of White County reserves the right to refuse any and all bids on said property.

-3-

The County Manager is hereby authorized to execute any title transfers and bills of sale to the successful bidders on the personal property.

ADOPTED, this 13th day of September, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

s/Joe R. Campbell
Joe R. Campbell, Post 1

Not in Attendance
Craig Bryant, Post 2

ATTEST:
s/Shanda Smallwood
Shanda Smallwood
County Clerk

-Exhibit A-

WHITE COUNTY

SURPLUS PROPERTY

TO BE SOLD "AS IS/WHERE IS"

1	HP Office Jet K550
1	HP Laserjet 1000
1	HP Laserjet 1100
5	APC BackUPS EZ 500
6	Trip-Lite Internet Office UPS
1	3Com 3300 Switch 24 Port Super Stack
1	OptiQuest Q9 19" LCD Monitor
1	HP Photosmart C3180 AIO
1	Lexmark Optra R+ Laser Printer
1	Pentium IV Tower
1	Pentium III Celeron
1	HP Photosmart P1000
1	HP Laserjet 4
1	Acer AL2416W 24" LCD Monitor
1	HP Laserjet 1200
1	APC Backups 650
5	APC Backup 280
1	Pentium II
1	Pentium II
1	Pentium IV
1	Sampo 17" CRT Monitor
1	Reflex FX-5100 15" CRT Monitor
1	Pentium III
1	Pentium IV
1	Pentium IV Celeron
1	Pentium IV
1	Pentium II
2	Dell PowerEdge 4300
1	FoxBox Linux Based Firewall
	ProComm Plus Software Version 3

Vicki Mays presented amendments to the FY 10 budget for the Board of Commissioners consideration.

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to approve a resolution authorizing amendments to the FY 10 budget, being County Resolution 2010- 25.

WHITE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2010- 25

A RESOLUTION

WHEREAS, there is a need to amend White County's Budget for the Fiscal Year 2010.

NOW, THEREFORE, the Budget of White County is hereby amended to allow the changes as set out on the attached.

RESOLVED, this 13th day of September, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

s/Joe R. Campbell
Joe R. Campbell, Post 1

Not in Attendance
Craig Bryant, Post 2

ATTEST:

s/Shanda Smallwood
Shanda Smallwood, County Clerk

BUDGET AMENDMENTS FY2010

Fund 100 GENERAL
FUND (PART 2)

Department	Move To	Move From	Amount
Maintenance Dept	100.115.54.4100 Cap/Out	100.900.99.9999 Contingency	$17,600
Maintenance Dept	100.115.52.2310 Fac/Rep'r	100.900.99.9999 Contingency	$6,510
Maintenance Dept	100.115.53.3100 Cust Supp	100.900.99.9999 Contingency	$890
	facilities repair/library roof repair/custodial repairs		$25,000
Maintenance Dept	100.115.52.2350 Maintenance	100.115.52.2320 Grounds	$2,400
	budget corr		
Detention Center	100.240.xx.xxxx.	100.900.99.9999 Contingency	$192,000
	multiple accts / budgeting corr		
Animal Control	100.210.52.2240 Shelter cost	100.210.38.3820 A/C Reimb	$600
	excess reimb to cover cost		
EMA	100.260.53.3130 O/O Supp ($150)	100.260.52.2160 Travel	$340
	100.260.53.3140 O Sup ($150)		
	100.260.53.3255 phone ($40)		
	(budget corr)		
EMA	100.260.53.3200 EQ < 2000 ($110)	100.220.52.2220 PS Medical	$1,500
	100.260.53.3260 Uniforms ($500)	100.220.53.3130 O/O Supp	$100
	excess expenses	From Coroner	
	(budget corr)		
Park & Rec	100.590.54.4100 Cap O ($7000)	100.590.52.2123 Corr. Detail	$18,500
	100.590.52.2300 Y Contract ($11,500)		
	(budget corr)		
Park & Rec	100.590.52.2130 Mobile Comm($950)	100.590.52.2340 BOE Joint Ag.	$10,150
	100.590.52.2200 PS-Atty ($1,100)		
	100.590.52.2310 Facilities ($400)		
	100.590.52.2320 Grounds ($7,700)		
	(budget corr)		

BUDGET AMENDMENTS FY2010

Fund 100 GENERAL FUND (PART 2)

Department	Move To	Move From	Amount
Park & Rec	100.590.52.2300 Y Contract ($24,800)	100.590.34.3420 Rec Income	$3,000
	(budget corr)	100.590.34.3422 Y Basketball	$5,000
		100.590.34.3424 Y Football	$8,900
		100.590.34.3425 Y Cheerldg	$7,900
Park & Rec	100.595.51.1100 S&W (26,300)	100.590.52.2410 Y Soccer	$5,700
(seasonal)	100.595.51.1110 OT ($225)	100.590.52.2420 Pool	$13,500
	100.595.51.1130 S/S (1,630)	100.590.52.2425 Y Basketball	$9,100
	100.595.51.1140 Mdcr ($145)		
	(budget corr)		
Bldg Insp	100.610.51.1100 S&W	100.620.51.1100 S&W	$7,100
	(budget corr)	(Planning)	
Probate Court	100.770.52.2201 Firearms Exp	100.770.35.3535 Prob CT Rev	$9,000
	(budget corr)		
C of C Mag Ct	100.720.51.1100 S&W	100.750.52.2220 PS Med	$700
	100.720.51.1120 H Ins	100.750.52.2220 PS Med	$700
	(budget corr)	(Juvenile)	-
Magistrate Ct	100.760.51.1100 S&W ($9500)	100.710.51.1100 S&W	$7,500
	(budget corr)	100.710.51.1110 OT	$1,000
		100.710.51.1130 SS	$1,000
Magistrate Ct	100.760.51.1120 H Ins ($6,000)	100.710.53.3120 Supp N&PC	$3,000
	(budget corr)	100.750.52.2220 PS Med	$3,000
		(C of C Sup/Juvenile)	
Superior Ct	100.780.53.3240 Subscrip	100.630.53.3220 Gas	$725
	(budget corr)	(Code Enf)	
Superior Ct	100.780.52.2215 PS Legal	100.630.53.3220 Gas	$2,000
	(budget corr)	(Code Enf)	

BUDGET AMENDMENTS FY2010

Fund 100 GENERAL FUND (PART 2)

Department	Move To	Move From	Amount
Superior Ct	100.780.52.2215 PS Legal ($14,000)	100.135.51.1100 S&W	$6,750
		100.135.51.1120 OT	$3,950
		100.135.51.1130 SS	$1,600
		100.135.51.1140 Mdcr	$380
		100.135.53.3130 Supp O/O	$390
		100.135.53.3120 Supp Net/pc	$250
		100.135.52.2105 Dues	$215
		100.135.52.2100 Advertising	$215
		100.135.53.3240 Postage	$100
		100.135.53.3255 Telephone	$100
		100.135.53.3140 Supp Ofc	$50
	(budget corr)	(Purchasing)	
Registrar	100.140.52.2160 Travel	100.145.52.2160 Travel	$400
	100.140.53.3140 Office Sup	100.145.53.3140 Office Sup	$300
	(budget corr)	(human res)	
Finance	100.150.52.2350 maint agree.	100.145.52.2117 eap	$800
	(budget corr)	(human res)	
Animal Control	100.210.53.3270 utilities	100.145.52.2117 eap	$1,300
	(budget corr)	(human res)	
Tax Commissioner	100.310.51.1100 S&W	100.270.51.1100 S&W	$2,000
	(budget corr)	(GIS)	
County Wide	100.110.53.3280 Util	100.900.99.9999 Contingency	$25,000
	100.110.55.5255 VAP	100.900.99.9999 Contingency	$28,400
	(budget corr)		
		Monies from Contingency	$269,700

OTHER FUNDS

250 Grant Fund

Human Resources	250.145.61.6100 Wellness Exp	250.145.33.3392 Wellness grant	$2,000
	(budget corr)		
EMA	250.260.61.6115 Siren @ Park	250.260.33.3396 Siren Rev	$17,340
	250.260.61.6116 CJCC (SO & Fire)	250.260.33.3397 CJCC Rev	$11,450
	250.260.61.6112 AIDs	250.260.33.3395 AIDs rev	$2,500
	(budget corr)		
Hotel/Motel	275.125.55.5110 CVB $140,000	275.125.31.3180 h/m tax	215,000
	275.125.55.5140 DNR$ 3,000		
	275.125.55.5240 C of C $ 72,000		
	(budget corr)		
Sheriff	250.290.53.2500.002 heat veh rep	250.290.33.3333 Heat Grant	$500
	(budget corr)		
570 FIRE FUND			
E911	570.250.51.1100 S&W $7000	570.250.31.3170 Fran fees	12,500
	570.250.51.1110 OT $4000	570.250.31.3180 wireless	12,500
	570.250.51.1120 Ins $2000		
	570.250.53.3130 Sup O $3000		
	570.250.53.3200 Eq<2000 $9000		
	(budget corr)		

710 ENOTAH			
District Attorney	710.740.51.1100 S&W $46,500	710.730.39.3915 Fund Bal	$51,500
	710.740.51.1120 Ins $1,200		
	710.740.51.1130 S/S $2,100		
	710.740.51.1140 Mcr $500		
	710.740.52.2105 Dues $1,200		

Vicki Mays presented the monthly financial status report (see the following report). Ms. Mays stated this was a preliminary report for June 2010 (fiscal year end) which was subject to change based on the upcoming year end audit.

Chairman Turner and Commissioner Campbell expressed their appreciation to County Department Heads, Elected Officials, the County Manager, and staff for their diligence in managing the county finances.

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote in order to make communications more efficient to direct all correspondence on the jail construction project through the County Manager and Board of Commissioners; at which time the County Manager would coordinate any actions which need to be taken in relation to the project.

Upon a motion made by Commissioner Campbell, seconded by Chairman Turner there was a unanimous vote to adjourn the meeting.

The minutes of the September 13, 2010 Regular Meeting are hereby approved this the 4th day of October, 2010.

WHITE COUNTY BOARD OF COMMISSIONERS

s/Travis C. Turner
Travis C. Turner, Chairman

s/Joe R. Campbell
Joe R. Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2

s/Shanda Smallwood
Shanda Smallwood, County Clerk